

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 11 March 2025 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

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|---|---|-------------------------------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 3 December 2024
• BRIC Action & Decision Tracker | Paper 1 (C/P)
Paper 1a (P) |
| 4 | Matters Arising | |
| Part A - For Discussion, Decision and Approval | | |
| 5 | 2025-26 Budget Update (17) | Paper 2 (R) (ARi/LW) |
| 6 | College Financial Regulations (22) | Paper 3 (R) (LW) |
| 7 | SAI Aerospace Training Ltd – Governance | Paper 4 (R) (AC/ARi) |
| 8 | Mainstreaming Equality Outcomes 2021-25 and
Proposed Equality Outcomes 2025-29 (7) | Paper 5 (P) (DD/CM) |
| Part B - Regular Reporting/Monitoring | | |
| 9 | Staff Pulse Survey Analysis and Findings (6) | Presentation (R) (DD/GB) |
| 10 | HR & HSW Update Report (Nov 2024 to Jan 2025) (4/5/7/8/10) | Paper 6 (R) (DD/GB/MH) |
| 11 | Management Accounts as of 31 January 2025 (18/20) | Paper 7 (R) (LW) |
| 12 | Property Update (11/12/14) | Paper 8 (R) (ARi) |
| 13 | Transformational Projects Update (12/13) | Paper 9 (R) (ARi/AC/DD) |
| 14 | Digital Update | Paper 10 (R) (ARi) |
| Part C- Risk Management | | |
| 15 | Strategic Risk Register (25) | Paper 11 (R) (ARi) |
| Part D - For Information/AOB | | |
| 16 | AOB | |

Date of Next Meeting – Tuesday 3 June 2025 at 4.00pm

(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality